

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Registered Office & Works: Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.-241204

Sikandrabad Works: A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205

E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524499

Date: 25.08.2023

To,

The Executive Director,  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 523309

Sub: Outcome of Meeting of Board of Directors of the Company held on Friday, August 25, 2023 at F-32/3, Ground Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, commenced at 3:00 P.M. and concluded at 4:05 P.M.

Ref: Regulation 30 read with Part A of Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Ma'am

With respect to the captioned subject matter, we inform you that the Board of Directors of the company in its meeting held on August 25, 2023 considered and approved, inter alia, the following item:

1. Appointment of M/s Mohan Gupta & Co., Chartered Accountants, as Internal Auditor of the Company for the financial year 2023-2024. Further details are given under **Annexure – A**.
2. Alteration of the Object Clause of the Memorandum of Association ("MOA") of the Company and adoption of new MOA to align it with the Companies Act, 2013, subject to approval of the shareholders of the Company.
3. Reappointment of Mr. Arun Kumar Sharma (DIN: 09008061) as Whole Time Director of the Company for a further period of 2 (Two) years effective from November 13, 2023 on the recommendation of Nomination and Remuneration Committee of the Company subject to the approval of Shareholders of the Company.

In terms of circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, it is to further confirm that Mr. Arun Kumar Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Further details are given under **Annexure – B**.

4. Director's Report together with its annexures, including Corporate Governance Report, Management Discussion and Analysis Report for the year ended March 31, 2023.

For Shri Gang Industries & Allied Products Ltd.

  
(Company Secretary)  
Membership No.-54347

5. Draft notice of the 34<sup>th</sup> Annual General Meeting to be held on **September 22, 2023** through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the AGM and Annual Report for the financial year 2022-23 comprising the standalone audited financial statements for the financial year 2022-23, along with Boards' Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company, that is, [www.shrigangindustries.com](http://www.shrigangindustries.com).

Other relevant details will be submitted to the Exchange separately in due course.

6. Appointment of Scrutinizer for conducting voting at 34<sup>th</sup> Annual General Meeting of the Company.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the aforesaid items are attached as Annexures given herein under.

Kindly acknowledge the receipt and take note of the same.

**Thanking you**  
**Yours Faithfully,**  
**For Shri Gang Industries and Allied Products Ltd**

For Shri Gang Industries & Allied Products Ltd.

  
Kanishka Jain (Company Secretary)  
(Company Secretary) Membership No.-54347

Encl.: a/a

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Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed in below annexures

## Annexure – A

### A BRIEF PROFILE OF M/S MOHAN GUPTA & CO., CHARTERED ACCOUNTANTS, AS INTERNAL AUDITOR OF THE COMPANY (PURSUANT TO ITEM NO. 1)

S.no	Particulars	
1.	Name of Auditors	M/s Mohan Gupta & Co., Chartered Accountants
2.	Designation	Internal Auditor
2.	Tenure	For a term of one year for financial year 2023-2024
3.	Reason for Change	N/A
4.	Terms of appointment	As per the mutual decision of the auditor and company
5.	Brief Profile	Mohan Gupta & Company is a professionally managed firm established in the year 1986 and providing quality services since last 35 years. The team consists of experienced chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services.

For Shri Gang Industries & Allied Products Ltd.

(Company Secretary)  
Membership No.-54347

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## Annexure – B

### A BRIEF PROFILE OF M/R. ARUN KUMAR SHARMA (PURSUANT TO ITEM NO. 3)

S.no	Particulars	
1.	Name	Mr. Arun Kumar Sharma, DIN: 09008061
2.	Designation	Whole Time Director
3.	Reason for Change in Director (Appointment/resignation/Re-appointment/removal, death or otherwise)	Re-appointment of Mr. Arun Kumar Sharma as Whole Time Director of the Company for two years w.e.f. 13.11.2023.
4.	Date of Appointment/ Reappointment/cessation (as applicable) & Terms of appointment/Reappointment	Re-appointment of Mr. Arun Kumar Sharma, w.e.f. 13.11.2023  Terms of Re-appointment: Terms of re-appointment of Mr. Arun Kumar Sharma would be as per the applicable acts, rules and regulations and the Nomination and remuneration Policy of the Company and subject to the approval of members of the Company in ensuing General meeting.
5.	Brief Profile (In case of Appointment of Director)	Mr. Arun Kumar Sharma has done Masters in Science (Organic Chemistry). He has rich experience in Liquor Manufacturing Industry various fields which would be beneficial for the Company.
6.	Disclosure of relationship between directors (In case of Appointment of Director)	There is no inter-se relationship among directors of the Company.

For Shri Gang Industries and Allied Products Ltd

For Shri Gang Industries & Allied Products Ltd.

  
Kanishka Jain (Company Secretary)  
(Company Secretary) Membership No.-54347